

July 2007 Meeting

Final Agenda

California Environmental Education Interagency Network (CEEIN)

Date: July 19, 2007

Time: 9:30 a.m. to 11:30 a.m.

***(Please bring your own beverage and make your own copies)**

Location: Cal/EPA, 1001 I Street (Corner of 10th and I), Conference Room 230

Lead: Crystal Harden

Phone: 888-830-6260 (code: 217324)

Note taker: Susan Knadle

Facilitator: None



	Item	Lead	Time	Notes
1.	<u>Check – in and Catch – up</u> <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve June 2007 Minutes Update Outstanding Action Items 	Crystal	9:30–9:40	
2.	Guest Speaker Julie Fetherston, UC Davis	Crystal	9:40-10:10	UC Master Naturalist Program
3.	<u>Committee Reports & Discussion</u> Administration & Organization Leadership & Legislation Communications Diversity Disney’s Environmentality Challenge	Phaedra Andrea Annie Kay Christiane/ Andrea	10:10-10:50 6 mins. each	
4.	Miscellaneous Topics <ul style="list-style-type: none"> Bay Area Air District Climate Curriculum and Recycling Ca. Stat Fair Exhibit Update CREEC Grant Update EEI Update School Gardens Adv. Group 	Crystal	10:50-11:05	
5.	What’s New In Your World	All	11:05-11:10	
6.	Meeting Wrap-Up <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop August Meeting Agenda Evaluate Meeting 	Crystal Susan	11:10 - 11:20	

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.

Filename: CEEIN Agenda July 2007
Directory: C:\DOCUME~1\LMONSERR\LOCALS~1\Temp\XPgrpwise
Template: C:\Documents and Settings\LMONSERR\Application
Data\Microsoft\Templates\Normal.dotm
Title: July 2004
Subject:
Author: OLPA Office of OLPA
Keywords:
Comments:
Creation Date: 7/18/2007 11:03:00 AM
Change Number: 2
Last Saved On: 7/18/2007 11:03:00 AM
Last Saved By:
Total Editing Time: 2 Minutes
Last Printed On: 9/4/2007 2:07:00 PM
As of Last Complete Printing
Number of Pages: 2
Number of Words: 314 (approx.)
Number of Characters: 1,688 (approx.)